

The Grant County Fiscal Court met in Special Session on Monday, September 20, 2004, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1<sup>st</sup> District, Present; Patricia Conrad, Magistrate 2<sup>nd</sup> District, Present; Kenny Messer, Magistrate 3<sup>rd</sup> District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Judge Link opened in prayer and then led in the Pledge of Allegiance. Those present were: Bernard Mardis-Cable TV and Sarah Adams-Grant County News. Chalmer Williams came in later during the meeting. Judge Link updated on the Changes to the Agenda. The County Treasurer's Quarterly Financial Report for Fiscal Year ending June 30, 2004, will be deleted until the next meeting and Item 6- Agreed Order of Settlement and Dismissal regarding Colored Christian Church of Crittenden, Kentucky, will be added.

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Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the minutes of the September 07, 2004, meeting as presented

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link welcomed all guests and asked if anyone wanted to address the Court at this time.

No one had any comments.

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Judge Link presented for review and approval the Claims and transfers in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund, for the month of September, 2004, along with the transfers needed to pay said claims. He asked if there were any questions about them. He updated that the Claim in the Road Fund to McCluskey Chevrolet was incorrect and explained that the \$45,532.26 should be paid to Barrett Paving Materials for Road Materials, and that \$311.25 is for repairs to McCluskey Chevrolet. It had just been put in the computer incorrectly and would be changed before printing checks. Amounts were correct and the budgeted line item

was correct, just the name of the Vendor was incorrect. Discussion was also held on several Jail Claims at length. Judge Link suggested that the Jail Fund Claims be presented at a Caucus Meeting by Jailer Steve Kellam and reviewed by the Court before actually presenting them for approval or disapproval and printing of checks in the future.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve Claims No. 01-0268 thru 01-0313 in the amount of \$34,095.38 paid out of the General Expense Fund; Claims No. 02-0101 thru 02-0129 in the amount of \$63,894.38 paid out of the Road Fund, Claims No. 03-1232 thru 03-1276 in the amount of \$91,238.61 paid out of the Jail Fund, and Claim No. 04-00003 in the amount of \$500.00 paid out of the L.G.E.A. Fund, for the month of September, 2004, along with the transfers to pay said claims, as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Building Inspector's Report for August. No action is required. It is as follows:

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Judge Link presented for review and approval the Agreed Order of Settlement and dismissal for Commonwealth of Ky. Transportation Cabinet, Department of Highways-Plaintiff, vs. Colored Christian Church of Crittenden, Kentucky, et al-Defendants, Civil Action File No. 99-CI-00381. It is as follows: He gave an update on this Agreement and said that we had been working on this for quite some time. He said that Fiscal Court will get \$3,800.00 and those funds will be used to send Joe Martin and the inmates to take the building down and move it to the first ridge in the Grant County Park and put it back together and to also place a marker there identifying it as the Colored Christian Church of Crittenden, Kentucky. He sated that if it is too costly to do this that we are under no obligation to continue, it depends on what happens when we move it. He stated that this is a historical building and will be preserved for that purpose. He stated that Mrs. Rice, the only living member of the church, could have gotten these funds from the Transportation

Cabinet, but she gave them up to the county in order to move it and preserve it, and he thanked her as well as Harold and Mary Kay Worthington as they did not seem to have any interest in it at all either. Judge Link also updated that there is an old Colored School located on Assembly Church Road and the owner is interested in this being moved to the Grant County Park also, and he stated he has instructed Ed Lorenz, County Attorney, to proceed with working on that contract so it could be moved if it is not very costly to the county.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to authorize the County Judge/Executive to sign on behalf of the Grant County Fiscal Court the Agreed Order of Settlement and Dismissal for the Commonwealth of Ky. Transportation Cabinet, Department of Highways-Plaintiff, vs. Colored Christian Church of Crittenden, Kentucky et al-Defendants, Civil Action File No. 99-CI-00381, as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for August. No action is required. It is as follows:

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Judge Link gave an update on the Senior Citizens Bash that was held on September 16<sup>th</sup> at the Grant County Park and thanked the Court for their assistance. He said that the weather was beautiful and that Hurricane Ivan held off until the next day. Everyone seemed to have a wonderful time, food was good, there was a good crowd, probably as many attended this year as last year. They were served and treated like kings and queens which they appreciated. He said this makes you want to do more for the Seniors. He stated that he had received some cards and a lot of compliments stating that they appreciated the county doing this for the Seniors. He announced that next year's Senior Bash would be held on September 15<sup>th</sup> and it will be a Western theme and everyone can get out their cowboy hats, boots and other gear for the day. He stated

that he would like to find a Mechanical Bull for the staff to ride for entertainment.

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Judge Link reminded there will be a Public Properties Corporation meeting after this meeting, and that the next Caucus meeting will be on Monday, September 27, 2004, at 5:30 P.M. and that the next meeting of the Fiscal Court will be on Monday, October 04, 2004, at 7:00 P.M.

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Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to Adjourn until Monday, October 04, 2004, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE